

Cityon Systems (India) Ltd.



Regd. Office :

215, Delhi Chambers, Delhi Gate, Delhi- 110002
CIN : U72900DL2004PLC126096
Phone No. : +91-11-41563395, 43667149
E-mail : info@cityonsystems.in, Website : www.cityonsystems.in

19th August, 2022

To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
Dalal Street, Mumbai- 400001

Ref.: Cityon Systems (India) Limited (SCRIP CODE- 780013)

Sub.: Outcome of Board Meeting

Dear Sir/Madam,

In connection to the aforesaid subject, this is to inform you that the Board of Directors of the Company at their meeting held on today i.e. Friday, the 19th August, 2022 at 4:00 P.M. which concluded at 5:00 P.M, at its Registered Office at 215, Delhi Chambers Delhi Gate, New Delhi-110002, Delhi inter alia, has transacted the following businesses:

- Approved the Board's Report for the Financial Year ended on 31st March, 2022;
- Approved the draft notice for the Annual General Meeting of the company scheduled to be held on Wednesday, the 21st September, 2022.
- Approved the appointment of PCS Mr. Vaibhav Agnihotri, Prop. of M/s. V.Agnihotri & Associates, as a Scrutinizer for voting in the ensuing Annual General Meeting;
- Approval for Closure of Register of Members and Share Transfer Book from 14th September 2022 to 21st September, 2022 for the purpose of the Annual General Meeting of the Company;
- Approved the re-appointment of M/s. V. Agnihotri & Associates Practicing Company Secretaries as a Secretarial Auditors of the Company for the financial year 2022-23;
- Approved the re-appointment of Mr. Harikesh Singh Yadav as an Internal Auditor of the Company for the F.Y. 2022-23.

Thanking you.

For Cityon Systems (India) Limited

(Mukesh Kumar)
Managing Director